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## **METROPOLIS CAPITAL HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8621)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (“**Circular**”) of Metropolis Capital Holdings Limited (“**Company**”) dated 29 March 2019. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 8 May 2019, voting on each of the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of the AGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>For</b> Number of Shares (Approximate %)	<b>Against</b> Number of Shares (Approximate %)
1	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2018	690,088,000 (100%)	0 (0%)
2(a)	To re-elect Mr. Chau David as an executive Director	690,088,000 (100%)	0 (0%)
2(b)	To re-elect Ms. Zhou Hui as an executive Director	690,088,000 (100%)	0 (0%)
2(c)	To re-elect Ms. Chau On as a non-executive Director	690,088,000 (100%)	0 (0%)
2(d)	To re-elect Mr. Lau Chung Wai as an independent non-executive Director	690,088,000 (100%)	0 (0%)
2(e)	To re-elect Mr. Mo Luojiang as an independent non-executive Director	690,088,000 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>For</b> Number of Shares (Approximate %)	<b>Against</b> Number of Shares (Approximate %)
2(f)	To re-elect Mr. Lo Kai Tung as an independent non-executive Director	690,088,000 (100%)	0 (0%)
2(g)	To authorise the Board to fix the remuneration of the Directors	690,088,000 (100%)	0 (0%)
3	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company and to authorise the Board to fix its remuneration	690,088,000 (100%)	0 (0%)
4	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of issued Shares as at the date of passing of this resolution	690,088,000 (100%)	0 (0%)
5	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of issued Shares as at the date of passing of this resolution	690,088,000 (100%)	0 (0%)
6	Conditional upon the passing of resolution numbered 4 and 5, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the aggregate number of the Shares repurchased by the Company	690,088,000 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of all of the Resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 800,000,000 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the Resolutions was 800,000,000 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the Resolutions as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions.
- (f) None of the Shareholders have stated their intention in the Company's circular dated 29 March 2019 to vote against or to abstain from voting on any of the Resolutions.

By order of the Board  
**Metropolis Capital Holdings Limited**  
**Chau David**  
*Chairman, chief executive officer and executive Director*

Hong Kong, 8 May 2019

*As at the date of this announcement, the executive Directors are Mr. Chau David and Ms. Zhou Hui; the non-executive Director is Ms. Chau On; and the independent non-executive Directors are Mr. Lau Chung Wai, Mr. Mo Luojiang and Mr. Lo Kai Tung.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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